

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

| | | |
|------------------------------------------------|----------------------------------|-----------------------------------------------------------------|
| MAGISTRATE JUDGE MINUTE ORDER | DEPUTY CLERK Ivy Lerma Garcia | REPORTER/FTR FTR 6/7/07 10:07:25-10:29:00 |
| MAGISTRATE JUDGE HON. WAYNE D. BRAZIL | DATE 6/7/07 | NEW CASE <input type="checkbox"/> CASE NUMBER 4-07-70329-WDB |

APPEARANCES

| | | | | | |
|---------------------------------|------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| DEFENDANT HIEU THAI | AGE | CUST Yes | P/NP P | ATTORNEY FOR DEFENDANT Jerome Matthews for Hilary Fox | PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Keslie Stewart | INTERPRETER Hong Ha (Vietnamese Int.) | <input type="checkbox"/> FIN. AFFT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D | | |
| PROBATION OFFICER None | PRETRIAL SERVICES OFFICER Silvio Lugo | DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/> | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> | | |

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

| | | | | |
|-------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------|
| <input type="checkbox"/> INITIAL APPEAR time | <input type="checkbox"/> PRELIM HRG time | <input type="checkbox"/> MOTION time | <input type="checkbox"/> JUGMT & SENTG time | <input checked="" type="checkbox"/> STATUS 2 Mins HELD |
| <input checked="" type="checkbox"/> I.D. COUNSEL time NOT HELD | <input type="checkbox"/> ARRAIGNMENT time | <input checked="" type="checkbox"/> BOND SIGNING time 20 Mins HELD | <input type="checkbox"/> IA REV PROB. or time S/R | <input type="checkbox"/> BAIL REVIEW time |
| <input checked="" type="checkbox"/> DETENTION HRG time NOT SET | <input type="checkbox"/> ID/REMOVAL HRG time | <input type="checkbox"/> CHANGE PLFA time | <input type="checkbox"/> PROB. REVOC. time | <input type="checkbox"/> SUP REL HRG time |

INITIAL APPEARANCE

| | | | |
|-----------------------------------------------|------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME: JUN 7 - 2007 |
|-----------------------------------------------|------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|

ARRAIGNMENT

| | | | |
|------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------|
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVER OF RIGHTS NORTHERN DISTRICT OF CALIFORNIA OAKLAND |
|------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------|

RELEASE

| | | | | |
|-----------------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------|
| <input type="checkbox"/> RELEASED ON O/R | <input checked="" type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ 100,000 PR <i>Unsecured</i> | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | REAL PROPERTY: <input type="checkbox"/> | | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input checked="" type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED |
| <input type="checkbox"/> REMANDED TO CUSTODY | | | | |

ORDER REMOVED TO THE DISTRICT OF

PLEA

| | | | |
|--------------------------------------------------------|-----------------------------------------|--------------------------------------------------|--------------------------------------------|
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: |

CONTINUANCE

| | | | | |
|--------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------|---------------------------------------------------------|
| TO: 6/12/07 | <input checked="" type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> BOND SIGNING SET | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS/TRIAL SET |
| AT: 10:00 a.m. | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input checked="" type="checkbox"/> PRELIMINARY HEARING OR | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> BAIL REVIEW |
| BEFORE HON. WAYNE D. BRAZIL | <input type="checkbox"/> DETENTION HEARING | ARRAIGN- MENT DATE | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY/ REMOVAL | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP. REL. REV. HEARING |

ADDITIONAL PROCEEDINGS

The govt's atty. has no objection to the deft's release from custody upon the deft. and his family members executing a Bond. AFDJ Jerome Matthes told Court that the deft's family is looking into retaining a private counsel for the deft. The Clerk provided AFDJ J. Matthews with a financial affidavit form in the event that the deft. and his family couldn't afford to retain a private counsel.
cc: WDB's Stats